

Letter to All Shareholders

2th June 2015

Notice of an Annual General Meeting

Notice is hereby given that the **2015** annual general meeting of the company will be held at Airport House, Purley Way, Croydon, CR0 0XZ Tuesday 28th July at 11.00 hours for the following purposes:

1. To receive the report of the directors and the accounts for the year ended 31th January 2015.
2. To re-appoint Pritchard Fellows & Co as the company's auditors until the conclusion of the next annual general meeting of the company at which accounts are laid before the members.

Please e-mail us if you plan to attend

If you cannot attend you are entitled to appoint a proxy to attend and vote on your behalf. A proxy need not be a shareholder. If you wish to do this please let us know, give your appointed proxy a letter of authorisation and ask them to contact us when they arrive.

By order of the board



Mike Goodrich

Company Secretary

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